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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING BRANDY JOHNSON-WARD FOR JOINT
CITY-COUNTY APPOINTMENT TO THE MEMPHIS AND SHELBY
COUNTY CENTER CITY REVENUE FINANCE CORPORATION.
SPONSORED BY COMMISSIONER JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Center City Revenue Finance Corporation, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated July 31, 2009 the County Mayor nominated Brandy Johnson-Ward for joint City-County appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Center City Revenue Finance Corporation are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Brandy Johnson-Ward should be appointed to fill the unexpired term of Cheryl Patterson, who has resigned, and said term will expire on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the joint City-County appointment of Brandy Johnson-Ward to the Memphis and Shelby County Center City Revenue Finance Corporation for the term as listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect immediately, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____